

The public and press are welcome to attend.

If you would like any further information or have any special requirements in respect of this Meeting, please contact Joanne Paterson, on 01507 613422

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Date: Thursday, 27 January 2022

Dear Panel Member,

Lincolnshire Police and Crime Panel

You are invited to attend a Meeting of the **Lincolnshire Police and Crime Panel** to be held in the Council Chambers, Tedder Hall, Manby Park **on Friday, 4th February, 2022 at 11.00 am**, for the transaction of the business set out in the attached Agenda.

The public and press may access the meeting via the following link https://bit.ly/ELDCYT where a livestream and subsequent recording of the meeting will be available or by attending the meeting.

Yours sincerely,

Robert Barlow Chief Executive

Members of the Panel

Chris Cook (Independent Co-optee), Ray Wootten (Lincolnshire County Council), Chris Burke (City of Lincoln Council), Richard Butroid (Lincolnshire County Council), Philip Dilks (Lincolnshire County Council), Graham Marsh (East Lindsey District Council), Nigel Pepper (South Holland District Council), Paul Skinner (Boston Borough Council), Sarah Trotter (South Kesteven District Council), Susan Waring (North Kesteven District Council), Anne Welburn (West Lindsey District Council) and George Krawiec (Independent Co-optee)





LINCOLNSHIRE POLICE AND CRIME PANEL AGENDA Friday, 4 February 2022

Item Subject Page No.

- 1. **WELCOME AND INTRODUCTIONS:**
- 2. **APOLOGIES FOR ABSENCE:**
- 3. **DISCLOSURE OF INTERESTS (IF ANY):**
- 4. **EXEMPT INFORMATION:**

To consider excluding the public and press for the following item and if appropriate the Chairman to move:-

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1 of Part 1 of Schedule 12A of the Act (as amended).

5. **MINUTES:** 1 - 60

To confirm the Minutes of the Meeting held on the 26 November 2021.

To confirm the open and exempt Minutes of the Meeting held on 17 December 2021.

6. **ACTIONS: 61 - 62**

To receive an update on the Actions agreed at the Meetings held on the 26 November 2021 and 17 December 2021.

- 7. **COMMUNICATIONS FROM THE CHAIRMAN:**
- 8. **QUESTIONS FROM THE PUBLIC:**

To consider any written questions submitted by members of the public addressed to the Chief Executive of the Host Authority no later than midday five working days in advance of the meeting.

9. **DELIVERY OF THE POLICE AND CRIME PLAN:** 63 - 104

To consider an update report from the Police and Crime Commissioner for Lincolnshire regarding delivery of the Police and Crime Plan.

10. **PROPOSED POLICING PRECEPT 2022/23:**

To follow.

11. **COMPLAINTS POSITION STATEMENT:**

105 - 110

To receive information on complaints made against the Police and Crime Commissioner for Lincolnshire during the period 13 November 2021 to 21 January 2022.

12. NATIONAL ASSOCIATION OF POLICE, FIRE AND CRIME PANELS:

To receive a verbal update on the work of the National Association of Police, Fire and Crime Panels.

13. PANEL MEETING SCHEDULE AND WORK PROGRAMME 111 - 114 2022/23:

To consider the Panel's meeting dates and work programme for 2022/23.

14. **DATE OF NEXT MEETING:**

The programmed date for the next Meeting of the Panel is 11am on Friday 10 June 2022.